

IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA

UNITED STATES OF AMERICA :
:
v. : 1:17CR460-1
:
PAULA KAY BULLOCK :

GOVERNMENT'S SECOND NOTICE OF INTENT
TO OFFER EXPERT TESTIMONY

NOW COMES the United States of America, by and through Matthew G.T. Martin, United States Attorney for the Middle District of North Carolina, and hereby gives notice, pursuant to Rule 16(a)(1)(G) of the Federal Rules of Criminal Procedure, of its intent to offer expert testimony under Rules 702, 703, and 705 of the Federal Rules of Evidence during the trial of this case.

The United States expects to offer the expert testimony of North Carolina State University Veterinary Hospital Clinical Pharmacist Daniel Abner as to the prescription and use of controlled substance narcotics such as hydrocodone, and oxycodone in veterinary practice for treatment of animals. Mr. Abner will testify as to the frequency and manner of use of these drugs in veterinary practice. He will also testify as to the medically appropriate dosage in relation to the weight of the animal being treated. Mr. Abner will also testify to his review of certain prescriptions written by the defendant for hydrocodone

and oxycodone. The United States anticipates that Mr. Abner will testify that in his opinion the prescriptions are not within normal veterinary practice both in the prescription of oxycodone and hydrocodone for dogs and in the large dosage amounts. Mr. Abner will base his opinion on his expertise as a clinical pharmacist specializing in veterinary practice and serving as operations manager for the North Carolina State University Veterinary Hospital. He will also base his opinion on the practices of the veterinarians and pharmacists at the North Carolina State University Veterinary Hospital and his review of the professional literature and research as to the use of hydrocodone and oxycodone in a veterinary practice. He will also base his opinion on his educational background and training as a pharmacist specializing in veterinary medicine.

Expert testimony is admissible if it will "assist the trier of fact to understand the evidence or to determine a fact in issue." Fed. R. Evid. 702.

In this case, the defendant is charged with falsely obtaining opioids including hydrocodone and oxycodone under the pretense that she was prescribing the drugs for canine patients. The testimony of Mr. Abner will help the jury understand the limited veterinary use of hydrocodone and the extremely limited use of Oxycodone. His testimony will also help the jury understand the proper dosage of such opioids in dogs. Mr. Abner's testimony

on this issue will help the jury to determine whether the opioid prescriptions in question were legitimate or simply a pretense for the defendant to obtain oxycodone and hydrocodone for her own illegitimate purposes.

Mr. Abner's curriculum vitae is attached hereto as Exhibit A and has been previously provided to the defendant in discovery.

This the 16th day of August, 2018.

Respectfully submitted,

MATTHEW G.T. MARTIN
United States Attorney

/S/ FRANK J. CHUT, JR.
Assistant United States Attorney
NCSB # 17696
United States Attorney's Office
Middle District of North Carolina
101 S. Edgeworth Street
Greensboro, NC 27401
Phone: 336/333-5351

/S/ K.P. KENNEDY GATES
Special Assistant United States Attorney
NCSB # 41259
United States Attorney's Office
Middle District of North Carolina
101 S. Edgeworth Street
Greensboro, NC 27401
Phone: 336/333-5351

CERTIFICATE OF SERVICE

I hereby certify that on August 16, 2018, the foregoing was electronically filed with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Paul Moore Dubbeling, Esq.

Respectfully submitted,

MATTHEW G.T. MARTIN
UNITED STATES ATTORNEY

/S/ FRANK J. CHUT, JR.
Assistant United States Attorney
NCSB # 17696
United States Attorney's Office
Middle District of North Carolina
101 S. Edgeworth Street
Greensboro, NC 27401
Phone: 336/333-5351